



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'  
PLAN 2 RETIREMENT BOARD**

*P.O. Box 40918 • Olympia, Washington 98504-0918 • (360) 586-2320 • FAX (360) 586-2329*

**REGULAR BOARD MEETING**

March 29, 2006 from 9:30 a.m. – 12:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

- |   |                   |
|---|-------------------|
| <b>1. Approval of January 3, 2006 Special Board Meeting Minutes</b> | <b>9:30 a.m.</b>  |
| <b>2. 2006 Legislative Session Update – Greg Deam</b>               | <b>9:35 a.m.</b>  |
| <b>3. Interim Issues</b>  | <b>10:15 a.m.</b> |
| ▪ Rate Setting – Steve Nelsen                                       |                   |
| ▪ Strategic Planning – Steve Nelsen                                 |                   |
| ▪ Annual Statements – Shawn Merchant                                |                   |
| <b>4. Administrative Update</b>                                     | <b>11:00 a.m.</b> |
| ▪ Department of Retirement Systems' (DRS) Rulemaking – Greg Deam    |                   |
| ▪ Quarterly Budget Update – Steve Nelsen                            |                   |
| <b>5. 2006 Member Survey Results – Tim Valencia</b>                 | <b>11:30 a.m.</b> |

**NOTE:** In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.

**Next Scheduled Meeting**

Wednesday, April 26, 2006 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W.

Olympia, Washington 98502